



# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

## Ad Hoc Design Review Board Meeting Minutes

Thursday, September 8, 2005  
7:00 PM – Conference Room  
Ellington Town Annex

**Members Present:** Michele Beaulieu, Robert Dawson and Nancy Way

**Other Present:** Peter Williams

**I. Call to Order:** Nancy Way called the meeting to order at 7:12.

**II. Citizens Form / Public Comments:** None

**III. Old Business:**

1. Approval of meeting minutes of August 4, 2005

**Moved (Way) Seconded (Dawson) to approve meeting minutes of august 4, 2005 and passed unanimously to accept minutes as written.**

**IV. New Business:**

1. Design Reviews

34 Middle Butcher Road #Z200535 – Peter Williams made notes of the review and will prepare in writing the boards recommendations for the Planning and Zoning Commission.

32 Main Street #Z200534 – Peter Williams made notes of the review and will prepare in writing the boards recommendations for the Planning and Zoning Commission.

2. Draft Letter to P&Z Commission

Robert Dawson will finalize the draft letter to the Planning and Zoning Commission about the boards concerns that suggestions are not being implemented.

Ellington Nutmeg Assignment -

8 Nutmeg Drive – Peter Williams made notes of the review and will prepare in writing the boards recommendations for Bestech, Inc. consideration.

**Moved (Beaulieu) Seconded (Dawson) and passed unanimously to adjourn the meeting at 7:58 PM of the Ad Hoc Design Review Board.**

Respectfully Submitted,

Peter Williams